

**CITY COUNCIL  
MINUTES  
MARCH 17, 2015**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:05 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. McDowell was absent.**

**MOTION By Davis, second by Schmidtke to approve the minutes from the City Council Meeting on March 3, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Jackstadt to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 26<sup>th</sup> of March 2015, at the city expense.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by Simpson to approve the request from TWIGS for their 4<sup>th</sup> Annual 5K Run on Saturday May 30, 2015 at 8 a.m., under the supervision of the Police and Public Works Departments.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. ALL VOTED YES. Motion carried.**

**MAYOR APPOINTS Nikki Petrillo as Alderman of the 2<sup>nd</sup> Ward.**

**MOTION By Kambarian, second by Whitaker to concur with the recommendation of the Mayor and approve the appointment of Nikki Petrillo as Alderman of the 2<sup>nd</sup> Ward.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes. ALL VOTED YES. Motion carried.**

**CITY CLERK Judy Whitaker Swore in Nikki Petrillo as 2<sup>nd</sup> Ward Alderman.**

**MOTION By Kambarian, second by Jackstadt to approve the request from Calvary Baptist Church for a Block Party on April 4<sup>th</sup> from 12:00 p.m. to 3:00**

**p.m. as requested, under the supervision of the Police and Public Works Department. ALL VOTED YES. Motion carried.**

**MOTION By Whitaker, second by Simpson to approve a Resolution to Approve revised Letter of Intent Regarding transfer of 2001 Edison Ave., Granite City, Illinois.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams and Petrillo voted yes. ALL VOTED YES. Motion carried.**

**MOTION By Whitaker, second by Schmidtke to approve the Building & Zoning Department Monthly Report for February 2015. ALL VOTED YES. Motion carried.**

**MOTION By Whitaker, second by Thompson to place on file the Board of Appeals Minutes of March 4, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Whitaker, second by Davis to concur with the Board of Appeals and approve a request from Dennis Heider to allow a 4½ foot variance to construct a 20 x 22 ft attached garage to the existing home at 2809 Maryville Road. ALL VOTED YES. Motion carried.**

**MOTION By Whitaker, second by Jackstadt to place on file the HARC Agenda for March 24, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Whitaker, second by Williams the Plan Commission Agenda for April 2, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Davis to place on file the Legal & Legislative Committee Minutes from March 3, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Thompson, second by Schmidtke to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space for 2 years at 2902 Edwards Street, within the City of Granite City, Illinois.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams and Petrillo voted yes. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams and Petrillo voted yes. ALL VOTED YES. Motion carried.**

**MOTION By Schmidtke, second by Davis to place on file the Fire Department Report for February 2015. ALL VOTED YES. Motion carried.**

**MOTION By Davis, second by Thompson to approve a Resolution authorizing the office of the Treasurer to compromise and settle a claim of the city regarding a delinquent sewer bill at 2712 West 22<sup>nd</sup> St.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt, Williams and Petrillo voted yes. ALL VOTED YES. Motion carried.**

**MOTION By Davis, second by Whitaker to place on file the Wastewater Committee Minutes from March 3, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Simpson to place on file the Risk Management Monthly Report for March 13, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Kambarian to give settlement authority to the City Attorneys to settle PSEBA Case # 4 and # 13, also Case # 637 as discussed in the Insurance Committee Meeting.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes and Petrillo abstained. Motion carried.**

**MOTION By Williams, second by Jackstadt to suspend the rules and place on final passage an Ordinance requiring Insurance Coverage for persons conducting specific events on city facilities or city property as amended to remove block parties.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes and Petrillo abstained. Motion carried.**

**FINAL PASSAGE: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes and Petrillo abstained. Motion carried.**

**MOTION By Jackstadt, second by Thompson to suspend the rules and place on file an Ordinance declaring certain real estate surplus and approval of Agreement for sale of 2450 and 2452 Cleveland Blvd., to Homeinvestors, LLC.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes and Petrillo abstained. Motion carried.**

**MOTION By Jackstadt, second by Kambarian to place on file the Industrial Search Committee Minutes from March 3, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Kambarian, second by Whitaker to place on file the Treasurers Report for February 2015.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes and Petrillo abstained. Motion carried.**

**MOTION By Kambarian, second by Simpson to approve the Payroll for the period ending March 13, 2015 in the amount of \$627,510.25.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Simpson, Jackstadt and Williams voted yes and Petrillo abstained. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:23 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**